

Board of Selectmen
REGULAR MEETING
March 10, 2015 – 4:00 PM
Town Hall
AGENDA

1.0 Call to Order

2.0 Executive Session

2.1 Discussion of Town property negotiations.

3.0 Public Forum

4.0 Correspondence

5.0 Financial Reports

5.1 Review monthly financials with the Treasurer.

5.2 Discuss and act upon a response to audit comments regarding investment accounts.

6.0 Minutes

Discuss and act upon:

6.1 Approving the minutes from the January 29, 2015 Special Meeting.

6.2 Approving the minutes from the February 3, 2015 Regular Meeting.

6.3 Approving the minutes from the February 3, 2025 Special Meeting.

6.4 Approving the minutes from the February 26, 2025 Special Meeting.

7.0 New Business

Discuss and act upon:

7.1 Accepting the resignation of the Building Official.

7.2 Advertising the position of Building Official.

7.3 Appointing an interim Building Official.

7.4 Accepting a \$15,000 Ag. Viability Grant from the Department of Agriculture.

7.5 Approving a Standard Operating Procedures Manual for the Department of Public Works.

7.6 Authorizing funds to increase computer security in the Town Hall server.

7.7 Establishing criteria and standards for an employee Leave Donation Program.

7.8 Waiving the FSC insurance requirements for the Lyman High School's Post Grad Auction.

7.9 A request by the Sexton regarding wintertime cemetery roads.

8.0 Old Business

Discuss and act upon:

8.1 Revisiting dispatch services contract.

8.2 Status report on Charter Commission.

9.0 Reappointments

Discuss and act upon:

9.1 Reappointment of part-time director of the Jonathan Trumbull Jr. House Museum.

9.2 Reappointing members of the Solid Waste Commission.

10.0 Police Report

11.0 Discuss and act upon Tax Refunds for February 2015.

12.0 Adjournment

Respectfully Submitted,



Joyce R. Okonuk, First Selectman